



**SPECIAL JOINT MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD  
and  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**March 14, 2003**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room 2165-A, Fresno, CA 93721-3619*

**Employees Retirement Board**

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

**Fire & Police Retirement Board**

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Stephen Guinn	Member
Paul Cliby	Member

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting.  
(Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 11:00 a.m.**

**APPROVE AGENDA**

Approve the agenda of the Special Joint Boards for March 14, 2002.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

11:00 a.m. Identification of real property negotiations.

**CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** -(pursuant to Government Code Section 54956.8)

Property: 2828 Fresno Street, Fresno, California

System negotiator(s): Chris Cammack, Cammack Company, Stanley McDivitt, Retirement Administrator and Russell Richeda, Saltzman & Johnson

Negotiating party: Realty Income Corporation, A Maryland Corp

Under negotiation: Price and terms